

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

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- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - GLORIA ALLEN, SECRETARY, LAS VEGAS BAHAI ASSEMBLY
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, BROWN, L.B. McDONALD (excused during the a.m. session until 9:24 a.m., at which time she participated via telephone conference), WEEKLY, MACK, and MONCRIEF

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CHIEF DEPUTY CITY CLERK BEVERLY K. BRIDGES

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:05 – 9:06)

1-1

GLORIA ALLEN, Secretary, Las Vegas Baha'i Assembly, gave the invocation.

(9:06 – 9:08)

1-31

MAYOR GOODMAN led the audience in the Pledge.

(9:08 – 9:09)

1-91

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

[BACKUP DOCUMENTATION:](#)

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN MACK called up MEL HENKIN, who was recognized as Citizen of the Month for September 3, 2003. MR. HENKIN has been a resident of Las Vegas since 1989 and has served on the Las Vegas Senior Citizens Advisory Board for two terms. He works tirelessly for his community regarding neighborhood issues, making presentations to groups dealing with homeowner association issues, and is an advocate on behalf of seniors who have Paratransit transportation issues. In the fall of 2001 MR. HENKIN was selected Senior of the Quarter for all his contributions to the community. His wife, JEAN, is also very involved in the community. COUNCILMAN MACK felt honored to recognize MR. HENKIN.

MR. HENKIN said that it has been a privilege to work with so many people that give so much of their time and efforts to various programs. He gave thanks to MEL KALAGIAN and MARIA CASTILLO-COUCH of the City for allowing him to work closely with them, which puts him in close contact with COUNCILMAN MACK. He thanked the Council for this honor and urged citizens to volunteer their time and expertise.

(9:09 – 9:13)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF KARATE CHAMPION

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

[BACKUP DOCUMENTATION:](#)

MOTION:

This presentation was not made.

MINUTES:

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF ANNUAL FIREFIGHTER VS. POLICE OFFICER GOLF
TOURNAMENT

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN BROWN called forward TOM BOYCE for this presentation and said that MR. BOYCE came up with this concept. This first-time event took place at the Durango Hills Golf Club and will hopefully become an annual event.

MR. BOYCE thanked COUNCILMAN BROWN and DARCY HAYES for their support of this event. He called forward and thanked the following people, who were very instrumental in this event: CHIEF DAVID WASHINGTON, DEPUTY CHIEF GREG GAMMON, and BATTALLION CHIEF TIM CROWLEY of Las Vegas Fire and Rescue and SERGEANT RANDY SUTTON and LIEUTENANT CANDY BIRD of the Las Vegas Metropolitan Police Department.

KASEY KIMBLE, Director of Burn Support Group, and GEO SANTAVITO, Program Director, of the UMC Burn Center and PAUL WORKMAN, President, Police Athletic League of Southern Nevada came up to accept their checks. Each organization received half of the proceeds. He mentioned that Las Vegas Fire and Rescue won the event. Next year's event is set for 6/2/2004 at the Angel Park Golf Course.

(9:13 – 9:19)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF PLANNING AND DEVELOPMENT DIRECTOR ROBERT S. GENZER
AS PLANNER OF THE YEAR

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

MOTION:

None required. A presentation was made.

MINUTES:

The Council recognized ROBERT S. GENZER, Director, Planning and Development, for being selected Planner of the Year by his counterparts and colleagues. MAYOR GOODMAN commented that MR. GENZER has worked hard and long for the City of Las Vegas and recently received an important acknowledgement from the western chapters of the American Planning Association. The Nevada American Planning Association also honored MR. GENZER with the Distinguished Leadership recognition as a professional planner.

The Mayor continued and said that MR. GENZER has prepared thousands of planning cases for hearing before the Planning Commission and the City Council. He has initiated numerous updates to the zoning code and has directed preparation of elements of the Las Vegas 2020 Master Plan. As a graduate of California Polytechnic State University, San Luis Obispo, with a bachelor's degree in city and regional planning, MR. GENZER has seen the City grow in size from 60 square miles and a population of 135,000 in 1973 to more than 117 square miles and nearly 521,000 residents. He has served the City for over 30 years. The Council was very proud of MR. GENZER'S achievements.

MR. GENZER thanked the Council. He mentioned that individual honors are very nice, but he could not have done it without his staff, which works extremely hard and puts in a lot of hours to get the job done. A supportive Council and Administration and camaraderie among the directors have also helped immensely. Lastly, he thanked his wife for putting up with him and the late hours he has to work.

(9:19 – 9:24)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 49, 54, and 56 – UNANIMOUS

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-614

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval and ratification of the contract between the City of Las Vegas and the Las Vegas City Employees' Association (LVCEA) (\$17.2 million over 4 years - All Funds)

Fiscal Impact

☐

No Impact

Amount: \$17.2 million over 4 years

☒

Budget Funds Available

Dept./Division: City Manager

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

Per the attached Collective Bargaining Agreement Summary, the City has reached a four-year agreement with the LVCEA.

RECOMMENDATION:

Ratify all of the provisions of the negotiated agreement of the City of Las Vegas and LVCEA contract.

BACKUP DOCUMENTATION:

Collective Bargaining Agreement Summary

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 11 is near the office of Absolute Footcare, a client of MK², with which he is affiliated. The locations in Items 12 and 18 are near a SuperPawn shop, with which he is also affiliated and is owned by his brother, STEVEN MACK. The locations involved in Items 13, 14, and 20 are near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. However, he would be voting on the aforementioned items, as he does not believe any of these requests would affect the businesses of his relatives or his client and none of them have mentioned these matters to him.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Administrative

Item 2 – Approval and ratification of the contract between the City of Las Vegas and the Las Vegas City Employees' Association (LVCEA)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except Item 49, which was stricken.

Regarding Item 43, COUNCILMAN BROWN indicated that Clark County and the Regional Transportation Commission have taken similar action. ROBERT N. BROADBENT was a gentleman that became involved in public service many years ago in Boulder City, and he has always been very well respected for his service to the entire Valley. His greatest legacy is the monorail system, which he almost single-handedly made a reality. COUNCILMAN BROWN opined that it is appropriate to name the monorail after MR. BROADBENT. He will be sorely missed for all his service to Southern Nevada. COUNCILMAN MACK shared the sentiments of COUNCILMAN BROWN, and opined that he viewed MR. BROADBENT as “Mr. Transportation.” He will be truly missed. They both wished MR. BROADBENT’S family well.

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: CLAUDETTE ENUS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Approval of a retroactive cost-of-living increase for non-executive appointive employees (\$560,000 - All Funds)

Fiscal Impact

☐

No Impact

Amount: \$560,000

☒

Budget Funds Available

Dept./Division: All Departments

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

The City Council approved cost-of-living-adjustments (COLA) for non-executive appointive employees of 1.5% and 3.0% for FY2003 and FY 2004, respectively. In comparison, the LVCEA contract arbitrator awarded the CEA employees 3% COLAs for both years. Staff recommends that the non-executive appointive employees be awarded an additional 1.5% COLA retroactive to the first pay day in July 2002 in order to address issues of salary compression with the LVCEA employees. Funding for this additional COLA is available through salary and benefit savings attributed to position vacancies.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Approval of an amendment to the Designated Services Agreement with Kimley-Horn and Associates (APNs 139-34-110-002 & 003) (\$65,000 - City Parkway IV and V, Inc.) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$65,000.00☒**Budget Funds Available****Dept./Division:** City Parkway IV and V, Inc.☐**Augmentation Required****Funding Source:** City Parkway IV and V, Inc.**PURPOSE/BACKGROUND:**

In March City Parkway IV and V, Inc. entered into a Designated Services Agreement with Kimley-Horn to undertake engineering and infrastructure studies for the 61-acre master plan. Some additional requirements have been identified to complete the project including updating topographic surveys, geotechnical studies, and coordinating the engineering through Phase IV (completion of master plan final documents).

RECOMMENDATION:

Approval of authorization for the President of City Parkway to execute the amendment.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Amendment to Designated Services Agreement
4. Disclosure of Principals

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: DETENTION AND ENFORCEMENT

DIRECTOR: MICHAEL SHELDON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Agreement for animal control services between the City of Las Vegas and the Las Vegas Paiute Tribe - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To approve and formalize a first annual contractual agreement with Las Vegas Paiute Tribe in an effort to benefit the residents of the Reservation. The agreement will provide animal control services at a rate commensurate with the cost of housing animals for the time periods prescribed by law. The impounded animals will be housed for the specified fees referenced in the agreement, resulting in a very insignificant revenue.

RECOMMENDATION:

Staff recommends approval of the agreement

BACKUP DOCUMENTATION:

Agreement

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$50,867,432.76

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 08/01/03 - 08/15/03

Total Services and Materials Checks	\$	6,654,780.06
Total Payroll Checks	\$	5,322,165.99
Total Wire Transfers	\$	38,890,486.71

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Fun Festivals, LLC., Location: Cashman Field, 850 Las Vegas Boulevard North, Date: September 20, 2003, Type: Special Event Beer/Wine, Event: Microbrew Tasting & Music, Responsible Person in Charge: Philip Doersam Jr., - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

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MINUTES:

There was no related discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Las Vegas Basque Club, Location: Sammy Davis Jr. Festival Plaza Lorenzi Park, 3333 West Washington Avenue, Date: October 12, 2003, Type: Special Event General, Event: 22nd Annual Basque Festival, Responsible Person in Charge: Jose Beristain, - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Thai Cultural Art Association of Las Vegas, Location: Charleston Heights Arts Center, 800 Brush Street, Date: September 16, 2003, Type: Special Event Beer/Wine, Event: Thai Performing Arts Appreciation Day 2003, Responsible Person in Charge: Apichard Sangsingkeo - Ward 1 - (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event License for Whole Foods Market, Inc., Location: Whole Foods Market, 8855 West Charleston Boulevard, Date: September 4, 13, 20, 27, and October 2, 16, 25, 2003, Type: Special Event Beer/Wine, Event: Wine Tasting, Responsible Person in Charge: Peter Sturges - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-Sale license for New York Pizza & Pasta, Inc., dba Mark Rich's N.Y. Pizza & Pasta, 7930 West Tropical Parkway, Suite 130, Mark Rich, Dir, Pres, Sec, Treas, 100%, Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-Sale license

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 11 is near the office of Absolute Footcare, a client of MK², with which he is affiliated. The locations in Items 12 and 18 are near a SuperPawn shop, with which he is also affiliated and is owned by his brother, STEVEN MACK. The locations involved in Items 13, 14, and 20 are near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. However, he would be voting on the aforementioned items, as he does not believe any of these requests would affect the businesses of his relatives or his client and none of them have mentioned these matters to him.

MINUTES:

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership for Gift Shop Limited Licenses subject to the provisions of the fire codes and Health Dept. regulations, From: Tower Merchandise Management, LLC, The Todd & Vivica Marshall Revocable Trust, Mgr, Mmbr, 70%, Todd Marshall, Trustee, Cari Marshall Trust, Mmbr, 30%, Cari Marshall, Trustee, To: The Marshall Retail Group, LLC, dba Stratosphere Gifts, Suite 852; Suite 52-3; Suite 07-112; Suite 0107; Suite D-04; Suite 853, 2000 Las Vegas Boulevard South, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr., Secy, ICV Marshall Holdings, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee - Ward 1 (Moncrief)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership for Gift Shop Limited Licenses

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 11 is near the office of Absolute Footcare, a client of MK², with which he is affiliated. The locations in Items 12 and 18 are near a SuperPawn shop, with which he is also affiliated and is owned by his brother, STEVEN MACK. The locations involved in Items 13, 14, and 20 are near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. However, he would be voting on the aforementioned items, as he does not believe any of these requests would affect the businesses of his relatives or his client and none of them have mentioned these matters to him.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Finance and Business Services

Item 12 - Approval of Change of Ownership for Gift Shop Limited Licenses subject to the provisions of the fire codes and Health Dept. regulations, From: Tower Merchandise Management, LLC, The Todd & Vivica Marshall Revocable Trust, Mgr, Mmbr, 70%, Todd Marshall, Trustee, Cari Marshall Trust, Mmbr, 30%, Cari Marshall, Trustee, To: The Marshall Retail Group, LLC, dba Stratosphere Gifts, Suite 852; Suite 52-3; Suite 07-112; Suite 0107; Suite D-04; Suite 853, 2000 Las Vegas Boulevard South, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr., Secy, ICV Marshall Holdings, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee

MINUTES:

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership for a Gift Shop Limited License subject to the provisions of the fire codes and Health Dept. regulations, From: Marshall Management Company, Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30%, To: The Marshall Retail Group, LLC, dba Fremont Gift Shop, 200 Fremont Street, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr., Secy, ICV Marshall Holdings, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership for a Gift Shop Limited License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 11 is near the office of Absolute Footcare, a client of MK², with which he is affiliated. The locations in Items 12 and 18 are near a SuperPawn shop, with which he is also affiliated and is owned by his brother, STEVEN MACK. The locations involved in Items 13, 14, and 20 are near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. However, he would be voting on the aforementioned items, as he does not believe any of these requests would affect the businesses of his relatives or his client and none of them have mentioned these matters to him.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Finance and Business Services

Item 13 - Approval of Change of Ownership for a Gift Shop Limited License subject to the provisions of the fire codes and Health Dept. regulations, From: Marshall Management Company, Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30%, To: The Marshall Retail Group, LLC, dba Fremont Gift Shop, 200 Fremont Street, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr., Secy, ICV Marshall Holdings, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee

MINUTES:

There was no further discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership for a Gift Shop Limited License subject to the Health Dept. regulations, From: Marshall Managemet Company, Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30%, To: The Marshall Retail Group, LLC, dba California Gift Shop, 12 East Ogden Avenue, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr., Secy, ICV Marshall Holdings, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership for a Gift Shop Limited License

RECOMMENDATION:

Recommend approval subject to the Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 11 is near the office of Absolute Footcare, a client of MK², with which he is affiliated. The locations in Items 12 and 18 are near a SuperPawn shop, with which he is also affiliated and is owned by his brother, STEVEN MACK. The locations involved in Items 13, 14, and 20 are near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. However, he would be voting on the aforementioned items, as he does not believe any of these requests would affect the businesses of his relatives or his client and none of them have mentioned these matters to him.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Finance and Business Services

Item 14 – Approval of Change of Ownership for a Gift Shop Limited License subject to the Health Dept. regulations, From: Marshall Managemet Company, Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30%, To: The Marshall Retail Group, LLC, dba California Gift Shop, 12 East Ogden Avenue, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr., Secy, ICV Marshall Holdings, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee

MINUTES:

There was no further discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Gift Shop Limited License subject to Health Dept. regulations, From: Marshall Management Company, Todd Marshall, Dir, Pres, Treas, 70%, Cari Marshall, Dir, Secy, 30%, To: The Marshall Retail Group, LLC, dba The Company Store, 200 North Main Street, Todd Marshall, CEO, Michael C. Wilkins, Pres, COO, Mmbr, 7.816%, Willie E. Woods, Jr., Secy, ICV Marshall Holdings, Inc., Mmbr, 55.112%, Willie E. Woods, Jr., Dir, Pres, Treas, Tarrus, L. Richardson, Dir, VP, Secy, The Todd Marshall Trust, Mmbr, 34.881%, Todd Marshall, Trustee - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Gift Shop Limited License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-Sale License subject to the provisions of the fire codes and Health Dept. regulations, From: No Touch Car Wash USA, LLC, Joseph Shai, Mmbr, Operating Mgr, 100%, To: Nevada Oil and Land Development, LLC, dba Craig Rancho Mart, 4371 North Rancho Drive, Carlos A. Huerta, Mmbr, 37.5%, Wasef A. Qaraman, Mgr, Mmbr, 34%, Marwan M. Aburahma, Mmbr, 28.5% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-Sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-Sale License, subject to the provisions of the fire codes, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #18382C, 1001 East Charleston Boulevard, Amarjeet S. Maroke, Franchise Manager, Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Franchise Manager for a Beer/Wine/Cooler Off-Sale License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Supperclub License, Tower Pasta, Inc., dba From: P/P Tower, To: Fellini's@Stratosphere, 2000 Las Vegas Boulevard South, Robert T. Harry, Dir, Pres, Secy, Treas, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Supperclub License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 11 is near the office of Absolute Footcare, a client of MK², with which he is affiliated. The locations in Items 12 and 18 are near a SuperPawn shop, with which he is also affiliated and is owned by his brother, STEVEN MACK. The locations involved in Items 13, 14, and 20 are near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. However, he would be voting on the aforementioned items, as he does not believe any of these requests would affect the businesses of his relatives or his client and none of them have mentioned these matters to him.

MINUTES:

There was no further discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Slot Operator Space Lease Location Restricted Gaming License for 4 slots subject to approval by the Nevada Gaming Commission, Green Valley Gaming, Inc., db at Mojave Plaza Laundromat, 27 North Mojave Road - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Slot Operator Space Lease Location Restricted Gaming License

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

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AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Green Valley Gaming, Inc., db at Elks Paran Lodge #1508, 600 West Owens Avenue - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 11 is near the office of Absolute Footcare, a client of MK², with which he is affiliated. The locations in Items 12 and 18 are near a SuperPawn shop, with which he is also affiliated and is owned by his brother, STEVEN MACK. The locations involved in Items 13, 14, and 20 are near the Lady Luck Casino, with which his brother-in-law, ANDREW DONNER, has a contract. However, he would be voting on the aforementioned items, as he does not believe any of these requests would affect the businesses of his relatives or his client and none of them have mentioned these matters to him.

MINUTES:

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Hypnotist License subject to the provisions of the fire codes, Sheila M. McKeon, dba Oshun's Clinical Hypnosis, 1000 East Sahara Avenue, Suite 108, Sheila M. McKeon, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Hypnotist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Bid Number 03.15341.02-LED, Fire Station #5 and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. (\$2,877,260 - Capital Projects Fund) - Ward 1 (Moncrief)

Fiscal Impact☐**No Impact****Amount:** \$2,877,260☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This project consists of the construction of a new full service fire station building and site improvements including two apparatus bays and dorms; rescue bay and dorms; model "T" Ford fire truck display garage; memorabilia plaza and Cragin Park restroom building. Project is located at 1020 Hinson.

PCC: L.E. Davis

POC: Louis Richardson - (702) 647-2200

RECOMMENDATION:

That the City Council approve the award of Bid Number 03.15341.02-LED, Fire Station # 5 to Richardson Construction, Inc. in the amount of \$2,877,260 and approve a construction conflicts and contingency reserve of \$287,726. Authority to execute contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of purchase order for an annual requirements contract for Sanitaire OEM parts and equipment - Department of Public Works - Award to: SANITAIRE-DIV OF ITT INDUSTRIES (\$200,000 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

This request provides for an annual requirements contract for Sanitaire OEM parts and equipment for use by the Water Pollution Control Facility.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115 1(d), equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: T. Bowman

POC: Steve Berggruen - (414) 365-2200

RECOMMENDATION:

That City Council approve the issuance of a P.O. for an ARC for Sanitaire OEM parts and equipment to Sanitaire-Div of ITT Industries in the estimated annual amount of \$200,000 from date of award through September 31, 2004, with annual renewals as long as the competitive bidding exception applies.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of purchase order for Bid Number 000044-TG, Laboratory Medical Testing - Various Departments - Award to: QUEST DIAGNOSTICS (\$80,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$80,000

☒

Budget Funds Available

Dept./Division: Various Departments

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On September 18, 2002, City Council approved the renewal and increase to Bid Number 000044-TG to Associated Medical Laboratories, Inc (AML). On August 7, 2003, the Purchasing & Contracts Manager approved the Assignment of this contract from AML to Quest Diagnostics. This request provides an additional \$80,000 to provide sufficient funds through January 31, 2004 at which time this requirement will be rebid.

PCC: K. Falline

POC: Nile Whittaker - (702) 733-7866

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for Bid Number 000044-TG, Laboratory Medical Testing to Quest Diagnostics in the estimated amount of \$80,000 through January 31, 2004.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: September 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of rescission of award and re-award of the use State of Nevada RFP Number 6394 for Copiers (Cost per Copy, Purchase and Lease) - Department of Information Technologies - Award recommended to: IKON OFFICE SOLUTIONS (\$75,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$75,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

In October 2000, the State of Nevada approved the award of RFP Number 6394 for the purchase and rental of copiers.

On June 18, 2003, City Council authorized the use of RFP Number 6394 to purchase copiers from Ricoh Corporation. After award, it was determined that Ikon Office Solutions, also under the State RFP, agreed to provide more favorable pricing than Ricoh Corporation. Therefore, staff recommends rescission of award to Ricoh Corporation and re-award to Ikon Office Solutions.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join or use the contracts of the State of Nevada.

PCC: G. Leaf

POC: Josephine Panzino - (702) 882-5858

RECOMMENDATION:

That the City Council approve the use of State of Nevada RFP Number 6394 for the purchase of copiers and related supplies and accessories, excluding paper, in the amount of \$75,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Finance and Business Services

Item 25 - Approval of rescission of award and re-award of the use State of Nevada RFP Number 6394 for Copiers (Cost per Copy, Purchase and Lease) - Department of Information Technologies - Award recommended to: IKON OFFICE SOLUTIONS

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of First Amendment to Professional Services Agreement for civil engineering on-call services in conjunction with the street rehabilitation projects - Department of Field Operations - Award to: HARRIS & ASSOCIATES (\$275,000 - Capital Improvement Fund) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$275,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Capital Improvement Fund**PURPOSE/BACKGROUND:**

On January 8, 2003, City Council approved a professional services agreement with Harris & Associates for on-call civil engineering services which may include site investigation, analysis, urban roadway design, drafting, surveying, construction management, inspection and materials testing for street rehabilitation projects. This request will add \$275,000 to purchase order 216649. Additional funds are required due to an increase in the number of assigned projects, combined with a shortage of staff available to perform these services.

POC: Dennis Anderson - (702) 597-9410

RECOMMENDATION:

That the City Council approve the First Amendment to a Professional Services Agreement for on-call civil engineering services in the amount of \$275,000 to Harris & Associates. Authority to execute the First Amendment on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

Disclosure of Principals

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: HUMAN RESOURCE**DIRECTOR: F. CLAUDETTE ENUS**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval to create one regular full time Southern Nevada Regional Planner position as provided for in the approved Southern Nevada Regional Planning Coalition (SNRPC) budget funded by each of the six member agencies (\$21,280 City contribution - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$21,280 City contribution☒**Budget Funds Available****Dept./Division:** Planning & Development☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The work is currently being done by staff members of each municipality, taking time and resources away from their normal assignments. Having a dedicated member performing the functions & responsibilities for this position will allow the various programs to be carried out in a more efficient and consistent manner. Funding for this position is included in the approved SNRPC budget (funded by each of the six member agencies). The position will cost \$104,000 with the City's proportionate contribution to the SNRPC budget for this position of 20% is \$21,280. City will be reimbursed for the position by the SNRPC so net impact is \$-0-.

RECOMMENDATION:

Approve creation of the position of Southern Nevada Regional Planner.

BACKUP DOCUMENTATION:

Human Resources Employee/Position Request (EPR) #0580PD

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: LEISURE SERVICES

DIRECTOR: BARBARA P. JACKSON, DPA ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of grant award in the amount of \$120,000 from the Commission for Cultural Affairs to the City of Las Vegas Cultural Affairs Division for the rehabilitation of the Post Office - Ward 5 (Weekly)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division: Leisure Services/Cultural Affairs
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The State Historic Preservation Office of the Commission for Cultural Affairs grant award, given to the City of Las Vegas Cultural Affairs Division, shall be for this historic preservation of the Post Office building

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

1. Grant Award Letter
2. Sale of State Bond Letter

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: LEISURE SERVICES

DIRECTOR: BARBARA P. JACKSON, DPA ☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of grant award in the amount of \$17,073 from the Nevada Arts Council to the City of Las Vegas Cultural Affairs Division for the support of a downtown arts festival (\$17,073 100% grant match - Cultural Affairs) - Ward 1 (Moncrief)

Fiscal Impact

<input type="checkbox"/>	No Impact	Amount: \$17,073
<input checked="" type="checkbox"/>	Budget Funds Available	Dept./Division: Leisure Services/Cultural Affairs
<input type="checkbox"/>	Augmentation Required	Funding Source: General Fund

PURPOSE/BACKGROUND:

The Nevada Arts Council, Partners in Excellence program, grant award, given to the City of Las Vegas Cultural Affairs Division, shall be for the support of artists presentations at an annual downtown arts festival.

RECOMMENDATION:

Staff recommends City Council approval.

BACKUP DOCUMENTATION:

Grant Award Letter

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for a portion of the Southeast Quarter of Section 19, Township 19 South, Range 60 East, Mount Diablo Meridian, for roadway, sanitary sewer and drainage purposes located on the south side of the Deer Springs Road alignment, west of the Grand Canyon Drive alignment, APN 125-19-701-001 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Max and Linda Davis, owners (south of Tropical Parkway, west of Chieftain Street, APN 125-30-703-005) - County (near Ward 6 - Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located south of Tropical Parkway, west of Chieftain Street. The owners propose to connect to an existing 12" sewer line located in Tropical Parkway. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Paul L. and Nancy Szymanski, owners (northeast corner of Rainbow Boulevard and Donald Nelson Avenue, APN 125-14-201-006) - County (near Ward 6 - Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a guest house located on a parcel on the northeast corner of Rainbow Boulevard and Donald Nelson Avenue. The owners propose to connect to an existing 24" sewer line located in Rainbow Boulevard. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement." This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from VTN Nevada, Incorporated, on behalf of U S Home Corporation, owner (Jones Boulevard north of Horse Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of an approximate 5' wide area of landscaping on the east side of Jones Boulevard extending approximately 290' northward and 293' southward from Chestnut Run Avenue and an approximate 8' wide area of landscaping on the median in Chestnut Run Avenue extending approximately 113' eastward from Jones Boulevard consisting of grass or crushed rock for the proposed Jones/Horse at Iron Mountain Ranch subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (Jones Boulevard north of Horse Drive)

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Tousa Homes, Incorporated, owner (Lone Mountain Road between Buffalo Drive and Quadrel Street) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping on the south side of Lone Mountain Road between Buffalo Drive and Quadrel Street consisting of trees, shrubs, ground cover, and an irrigation system for the proposed Timber Ridge subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (Lone Mountain Road between Buffalo Drive and Quadrel Street)

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with JVC Associates Inc. for Architectural Design and Construction Contract Administration Services of the new Records and Archival Materials Storage Facility located near the southeast corner of Buffalo Drive and Sauer Drive - (\$105,000 - Public Works Capital Projects Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$105,000

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Integration

☐

Augmentation Required

Funding Source: Public Works Capital Projects Fund

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct a new 11,000 square foot Records and Material Storage Facility that will include secure site wall, parking, entry/control area, administrative warehouse, media vault, election room, restrooms, and break room.

RECOMMENDATION:

That the City Council approve the negotiated Professional Services Agreement with JVC Associates Inc. for Design Services of the Records & Archival Materials Storage Facility in the amount of \$105,000 and approve an Additional Services contingency reserve of \$15,000.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with WPH Architects for the design services of the Traffic Signal Repair Shop located at 28th Street and Charleston Boulevard - (\$127,400 - Traffic Improvements Capital Projects Fund) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$127,400

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Integration

☐

Augmentation Required

Funding Source: Traffic Improvements Capital Projects Fund

PURPOSE/BACKGROUND:

To provide design services to construct a new Traffic Signal Facility and Repair Shop on the existing site and to integrate Regional Transportation Commission valley signal controls.

RECOMMENDATION:

That the City Council approve the negotiated Professional Service Agreement with WPH Architects for the design services of the Traffic Signal Repair Shop in the amount of \$127,400 and approve an Additional Services contingency reserve of \$11,600.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

RESOLUTIONS:

R-117-2003 - Approval of a Resolution Disposing of Protests made at the Hearing on the Provisional Order for Special Improvement District No. 1502 - Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) (\$6,946,446.37 - Capital Projects Fund/Special Assessments) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$6,946,446.37☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund/Special Assessments**PURPOSE/BACKGROUND:**

Grand Montecito Parkway is part of the Town Center loop road system and is funded 100% by the Special Improvement District. The project will include installation of full width pavement, median islands, storm drain facilities, curb and gutter, streetlights, commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-117-2003

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-118-2003 - Approval of a Resolution directing the City Treasurer to prepare the Thirty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Wards 2 and 4 (L.B. McDonald and Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project. Parcel is located in Hills Center Business Park - Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-118-2003

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-119-2003 - Approval of a Resolution approving the Thirty-Seventh Assessment Lien Apportionment Report for Special Improvement District No. 404 Summerlin Area (Levy Assessments) - Wards 2 and 4 (L.B. McDonald and Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, water, sanitary sewer, storm sewer, curb and gutter and sidewalk project. Parcel is located in Hills Center Business Park - Phase II.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-119-2003

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-120-2003 - Approval of a Resolution directing the City Treasurer to prepare the Seventy-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in Summerlin Village 12 Business Park, Parcel AA, Lot 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-120-2003

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-121-2003 - Approval of a Resolution approving the Seventy-Sixth Assessment Lien Apportionment Report for Special Improvement District No. 707 - Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm/drainage improvements, and water main projects. Parcel is located in Summerlin Village 12 Business Park, Parcel AA, Lot 2.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-121-2003

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-122-2003 - Approval of a Resolution overruling complaints, protests, and objections and confirming the final assessment roll for Special Improvement District No. 1479 – Mayfair Area (\$70,328.08 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$70,328.08

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Construction and installation of streetlights. The District is located in the Mayfair subdivision bounded by 15th Street on the west, Fremont Street on the north, Bruce Street on the east, and Charleston Boulevard on the south.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-122-2003

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-123-2003 - Approval of a Resolution to request that the Las Vegas Monorail Company name the City of Las Vegas spur of the Las Vegas Resort Corridor Monorail the Robert N. Broadbent Monorail

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution and authorize its execution.

BACKUP DOCUMENTATION:

Resolution No. R-123-2003

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – **UNANIMOUS** with **MACK** abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, **STEVEN MACK**, and **GOODMAN** abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

Under Item 2, COUNCILMAN BROWN indicated that Clark County and the Regional Transportation Commission have taken similar action. ROBERT N. BROADBENT was a gentleman that became involved in public service many years ago in Boulder City, and he has always been very well respected for his service to the entire Valley. His greatest legacy is the monorail system, which he almost single-handedly made a reality. COUNCILMAN BROWN opined that it is appropriate to name the monorail after MR. BROADBENT. He will be sorely missed for all his service to Southern Nevada. COUNCILMAN MACK shared the sentiments of COUNCILMAN BROWN, and opined that he viewed MR. BROADBENT as “Mr. Transportation.” He will be truly missed.

There was no related discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Lease Agreement renewal between the City of Las Vegas and I Have a Dream Foundation, a Nevada non-profit corporation, for approximately 300 square feet of office space located at 320 South 9th Street - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City purchased the former First Baptist Church at 9th and Bridger Streets with Community Development Block Grant funds, acquiring the main building and an additional structure formerly used as a parsonage. The parsonage is a 3 room structure which presently houses Jude 22 for operation of the Senior Nutrition Center, providing emergency food services for senior citizens. I Have a Dream Foundation will occupy one room of the structure for use with educational mentoring and tutoring of qualifying low to moderate income children.

RECOMMENDATION:

The 9/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except Item 49, which was stricken.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent - Real Estate

Item 44 - Approval of a Lease Agreement renewal between the City of Las Vegas and I Have a Dream Foundation, a Nevada non-profit corporation, for approximately 300 square feet of office space located at 320 South 9th Street

MINUTES – Continued:

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Lease Agreement renewal between the City of Las Vegas and Jude 22, a Nevada non-profit corporation, for approximately 1200 square feet of office space located at 320 South 9th Street - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City purchased the former First Baptist Church at 9th and Bridger Streets with Community Development Block Grant funds acquiring the main building and an additional structure formerly used as a parsonage. The parsonage is a 3 room structure which presently houses Jude 22 in 2 of the rooms for operation of the Senior Nutrition Center, providing emergency food services for senior citizens. Jude 22 will occupy the main room (transformed into a warehouse area), the front area for receiving and processing clients, and storage closets along with a 10x40 modular building.

RECOMMENDATION:

The 9/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Lease Agreement

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Real Estate

Item 45 - Approval of a Lease Agreement renewal between the City of Las Vegas and Jude 22, a Nevada non-profit corporation, for approximately 1200 square feet of office space located at 320 South 9th Street

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except Item 49, which was stricken.

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Memorandum of Understanding between the City of Las Vegas and The Andre Agassi College Preparatory Academy to utilize certain City premises known as the Doolittle Community Center located at 1950 North J Street - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Andre Agassi College Preparatory Academy (AACPA) desires to have access to utilize certain premises located at the Doolittle Community Center for conducting various recreational and educational programs for the benefit of the children attending AACPA. In return AACPA has agreed to authorize Doolittle to utilize certain AACPA premises for conducting various recreational programs for the benefit of the participating children at Doolittle, subject to terms and conditions set forth in the Memorandum of Understanding.

RECOMMENDATION:

The 9/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. MOU# 2003-09
2. Site Map

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Real Estate

Item 46 – Approval of a Memorandum of Understanding between the City of Las Vegas and The Andre Agassi College Preparatory Academy to utilize certain City premises known as the Doolittle Community Center located at 1950 North J Street

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except Item 49, which was stricken.

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Jose Sanchez for real property known as APN 138-25-515-012 located at 1505 Laurelhurst Drive Unit 12 for \$65,000 plus closing costs (Special Revenue Fund) - Ward 1 (Moncrief)

Fiscal Impact☐**No Impact****Amount:** \$65,000 + closing costs☒**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Special Revenue Fund**PURPOSE/BACKGROUND:**

This parcel is a condo located in the vicinity of Laurelhurst Dr./Westmoreland Dr. Over 90% of the units in this area are vacant & in disrepair, creating a safety & health problem to the area. Because a majority of the units are owned by one owner, it has made it impossible for a credible condo assoc. of all of the owners in the area to organize, thus most of the properties are in disrepair as well & subject to many building code violations. CLV wishes to purchase this property, along with 41 other individually-owned units in an effort to clean & revitalize the area.

RECOMMENDATION:

The 9/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Agreement for Purchase of Real Property

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Real Estate

Item 47 - Approval of a Purchase Contract between Priority One Commercial (on behalf of the City of Las Vegas) and Jose Sanchez for real property known as APN 138-25-515-012 located at 1505 Laurelhurst Drive Unit 12 for \$65,000 plus closing costs (Special Revenue Fund)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except Item 49, which was stricken.

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of entering into negotiations with multiple cellular companies for land lease agreements for cellular towers to be located at the All American Park, Freedom Park, Angel Park Golf Course and the Angel Park wash area - All Wards

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

As growth occurs in the valley, additional cellular towers are required to continue to provide valley residents with communication services. Staff will bring back each cellular tower land lease agreement to Council showing the details of each tower construction location and all the specific information detailing each shelter and tower. The lease agreements do not preempt the standard approval process that each company needs to go through with the Planning Department for final approval of allowing construction.

RECOMMENDATION:

The 9/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Consent – Real Estate

Item 48 - Approval of entering into negotiations with multiple cellular companies for land lease agreements for cellular towers to be located at the All American Park, Freedom Park, Angel Park Golf Course and the Angel Park wash area

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except Item 49, which was stricken.

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Quitclaim Deed and Abandonment of a 30' x 232' Access Easement in favor of the Benevolent Protective Order of Elks, Las Vegas Lodge #1468 from the City of Las Vegas pertaining to a portion of APN 139-31-801-014, located in the vicinity of Valley View and Charleston Boulevard - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In conjunction with the construction of the new prototype Fire Station #5 located at 1020 Hinson Street, it has become necessary for the City to relinquish to the Benevolent Protective Order of Elks, adjoining property for access rights and the responsibility of maintaining in perpetuity. The Elks have been amicable neighbors regarding the process and the City was favorable to their request, endorsing the Quitclaim and Abandonment in favor of the Elks.

RECOMMENDATION:

The 9/2/2003 Real Estate Committee recommended this item be stricken. Staff recommends approval

BACKUP DOCUMENTATION:

Quitclaim Deed

MOTION:

REESE – Motion to bring forward and STRIKE Items 49, 54, and 56 – UNANIMOUS

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-614

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of acceptance of a Quitclaim Deed in favor of the City of Las Vegas from Beazer Homes Holdings Corp., pertaining to a portion of APN 137-12-297-001, located in the vicinity of Alexander Road and Cliff Shadows Parkway - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Beazer homes has proposed to transfer this remnant piece of land to the City, approximately 150 square feet, which will be left over after construction of the roadway adjacent to their development. The City is accepting their proposal and will add the remnant piece of land to the right-of-way of the adjacent roadway.

RECOMMENDATION:

The 9/2/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Quitclaim Deed
2. Site Map

MOTION:

REESE – APPROVED Items 2–48 and 50 as recommended – UNANIMOUS with MACK abstaining on Item 47 because it is part of a larger project that could have a significant impact on nearby property owned by his brother, STEVEN MACK, and GOODMAN abstaining on Item 21 because he has an interest in the property at 1000 East Sahara Avenue, which could conceivably benefit financially should the license be approved

Item 49: STRICKEN under separate action (see individual item)

MINUTES:

COUNCILMAN WEEKLY reported that the Real Estate Committee reviewed all the Real Estate items on the Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council, except Item 49, which was stricken.

There was no further discussion.

(9:26 – 9:31)

1-662

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action to ratify request by the Mayor to the State requesting assistance for victims of August 19, 2003, flood disaster and other matters relating thereto

Fiscal Impact☐**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:****RECOMMENDATION:**

Ratify action taken by the Mayor.

BACKUP DOCUMENTATION:

Letter to Governor of Nevada from Mayor Goodman

MOTION:**REESE – APPROVED as recommended – UNANIMOUS****MINUTES:**

DEPUTY CITY MANAGER FRETWELL reported that the City Manager's office prepared a letter last week for the Mayor's signature requesting assistance from the Governor for the victims of the current flood disaster. If the City qualifies, it might be able to obtain assistance through a Small Business Administration (SBA) program that provides low-interest loans to individuals who have damage to their houses. The Governor forwarded the City's request and City staff is awaiting a report from the administrator of the Small Business Administration.

COUNCILMAN WEEKLY asked if there are any meetings being held for those people that are already under financial hardship and can only afford to pay their current monthly expenses. DEPUTY CITY MANAGER FRETWELL answered that the City did not sustain enough damage to public infrastructure to qualify for a federal declaration. There is no system that can help the victims of the recent flood, not even the HOME Program. However, the loans from the SBA carry a substantially low interest rate, so that people can refinance their homes and take advantage of their equity to fix their homes. They might end up paying a lower mortgage payment.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Administrative

Item 51 – Discussion and possible action to ratify request by the Mayor to the State requesting assistance for victims of August 19, 2003, flood disaster and other matters relating thereto

MINUTES – Continued:

DEPUTY CITY MANAGER FRETWELL added that MAYOR GOODMAN and COUNCILMAN MACK have been working closely with the Red Cross regarding materials that can be donated to help the victims, and those materials are gratis.

COUNCILMAN MACK noted that Wards 4 and 6 were hit the hardest. He commended the Red Cross for their donation of materials to the people that qualified. He assured COUNCILMAN WEEKLY that he and the Mayor are working on some fundraising efforts.

MAYOR GOODMAN indicated that he and COUNCILMAN MACK visited the area that suffered the most damage. It is extraordinary how understanding those people have been and just grateful that no one in the area suffered any injuries or loss of life. Everyone has been very compassionate to the victims. He noted that he would be making some important announcements at his press conference

COUNCILMAN REESE commended the Mayor for his leadership during the flood.

NOTE: COUNCILMAN WEEKLY directed DEPUTY CITY MANAGER FRETWELL to make sure notices are sent out to flood victims informing them about the SBA low-interest loans. DEPUTY CITY MANAGER FRETWELL indicated that as soon as an answer is received from the Administrator, staff would put together an informational notice covering all the details of the SBA low-interest loan.

There was no further discussion.

(9:31 – 9:43)

1-825

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action on a request submitted on behalf of the Ribeiro Companies for an exemption from Ordinance Number 5616 (Water Conservation) to allow for the continuation of the use of ornamental fountains and water features at specified Ribeiro properties, Quail Park I and II located at 801 and 601 South Rancho Drive and Quail Park IV located at 2810 –2820 West Charleston Boulevard, Wards 1 and 5 (Moncrief and Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City's recently adopted water use restrictions would temporarily, but indefinitely, prohibit fountains and water features that utilize potable or non-potable water provided by the Southern Nevada Water District without a written request submitted in writing to the City Manager and forwarded to the City Council for consideration of their continued use during drought watch, alert or emergency conditions.

RECOMMENDATION:

The City Manager's Office has been reviewing the application and a recommendation will be provided at the meeting.

BACKUP DOCUMENTATION:

Letter from the Ribeiro Companies

MOTION:

WEEKLY – ABEYANCE of Items 52 and 53 to 10/1/2003, allowing the two respective requestors to leave their fountains on in the interim – motion carried with GOODMAN voting NO

MINUTES:

NOTE: A combined Verbatim Transcript of Items 52 and 53 is made a part of the Final Minutes under Item 52.

APPEARANCES:

DOUG SELBY, City Manager

DIANE MARCROFT, Ribeiro Companies

TODD FARLOW, 240 N. 19th Street

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Administrative

Item 52 - Discussion and possible action on a request submitted on behalf of the Ribeiro Companies for an exemption from Ordinance Number 5616 (Water Conservation) to allow for the continuation of the use of ornamental fountains and water features at specified Ribeiro properties, Quail Park I and II located at 801 and 601 South Rancho Drive and Quail Park IV located at 2810 –2820 West Charleston Boulevard

MINUTES – Continued:

APPEARANCES - Continued:

JUANITA CLARK, Charleston Neighborhood Preservation Committee

AL GALLEGOS, citizen of Las Vegas

NOTE: COUNCILMAN BROWN stressed to the City Manager that more information and better criteria coordinated between the various agencies and the Southern Nevada Water Authority is needed for the Council to be able to make their decisions.

(9:43 – 9:56)

1-1280

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY MANAGER**DIRECTOR: DOUGLAS A. SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Discussion and possible action on a request submitted on behalf of the Fremont Street Experience (FSE) for an exemption from Ordinance Number 5616 (Water Conservation) to allow for the continuation of the use of water features associated with two live entertainment performance stages located on the south side of the FSE in the former First and Third Street alignments – Ward 1 (Moncrief)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City's recently adopted water use restrictions would temporarily, but indefinitely, prohibit fountains and water features that utilize potable or non-potable water provided by the Southern Nevada Water District without a written request submitted in writing to the City Manager and forwarded to the City Council for consideration of their continued use during drought watch, alert or emergency conditions.

The Fremont Street Experience is one of the largest tourist attractions in the downtown area. The fountains are part of the permanent performance stages and are used to enhance the aesthetic look of the stage.

RECOMMENDATION:

The City Manager's Office has been reviewing the application and a recommendation will be provided at the meeting.

BACKUP DOCUMENTATION:

Letter from the Fremont Street Experience

MOTION:

WEEKLY – ABEYANCE of Items 52 and 53 to 10/1/2003, allowing the two respective requestors to leave their fountains on in the interim – motion carried with GOODMAN voting NO

MINUTES:

NOTE: A combined Verbatim Transcript of Items 52 and 53 is made a part of the Final Minutes under Item 52.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Administrative

Item 53 - Discussion and possible action on a request submitted on behalf of the Fremont Street Experience (FSE) for an exemption from Ordinance Number 5616 (Water Conservation) to allow for the continuation of the use of water features associated with two live entertainment performance stages located on the south side of the FSE in the former First and Third Street alignments

MINUTES – Continued:

APPEARANCES:

DOUG SELBY, City Manager

DIANE MARCROFT, Ribeiro Companies

TODD FARLOW, 240 N. 19th Street

JUANITA CLARK, Charleston Neighborhood Preservation Committee

AL GALLEGOS, citizen of Las Vegas

NOTE: COUNCILMAN BROWN stressed to the City Manager that more information and better criteria coordinated between the various agencies and the Southern Nevada Water Authority is needed for the Council to be able to make their decisions.

(9:43 – 9:56)

1-1280

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Sara Kathleen Biro, 6044 Star Decker Road, North Las Vegas, Nevada 89031

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

[BACKUP DOCUMENTATION:](#)

Appellant Letter of Appeal and City Clerk Notification Letter to Appellant

MOTION:

REESE – Motion to bring forward and STRIKE Items 49, 54, and 56 – UNANIMOUS

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-614

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - Hearing, discussion and possible action regarding disciplinary complaint against Li Sheng Zhang d/b/a Joyful Massage Therapy, 2009 Paradise Road, Las Vegas, Clark County, Nevada for violation of Title 6 of the Las Vegas Municipal Code - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Hearing, discussion and possible action regarding revocation of Massage Establishment License No. M03-000105-4-092697.

RECOMMENDATION:

That Massage Establishment License No. M03-000105-4-092697 be revoked.

BACKUP DOCUMENTATION:

Complaint for Disciplinary Action

Submitted at the meeting: facsimile dated 9/3/2003 with attached letter from Kirk T. Kennedy

MOTION:

REESE – STRIKE – UNANIMOUS with Moncrief not voting

MINUTES:

CITY ATTORNEY JERBIC explained COUNCILMAN REESE'S motion to strike. On June 9, 2003, the City Council approved a Disciplinary Complaint against Li Sheng Zhang, doing business as Joyful Massage Therapy, and staff personally served MR. ZHANG at his business advising him that the hearing for the Complaint was going to be considered. Subsequently, City Attorney staff received contact from a private attorney indicating that he represented Joyful Massage. Several continuances of the hearing resulted from various conversations with the attorney. Lastly, the private attorney sent a letter indicating that there had been a falling out with his client and that he would not be appearing for this hearing. The letter, which CITY ATTORNEY JERBIC submitted for the minutes, refers to Li Sheng Zhang, a male, doing business as Joyful Massage; however, the body of the letter refers to Li Hua Zhang, who is a female. Consequently, the private attorney was contacted, and it turns out that he never represented the individual named in this Disciplinary Complaint. As a result the 30-day waiver and the notice are imperfect; therefore, the City Attorney's office will have to restart the process and schedule the matter at the next Council meeting.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

City Attorney

Item 55 - Hearing, discussion and possible action regarding disciplinary complaint against Li Sheng Zhang d/b/a Joyful Massage Therapy, 2009 Paradise Road, Las Vegas, Clark County, Nevada for violation of Title 6 of the Las Vegas Municipal Code

MINUTES – Continued:

COUNCILMAN REESE asked if the hearing could be held sooner, as Joyful Massage is still operating. CITY ATTORNEY JERBIC replied that he can have JIM DiFIORE, Manager, Business Services, inspect the building, but he did not believe any action could be taken before the hearing.

There was no further discussion.

(10:06 – 10:09)

1-2203

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Hearing, discussion and possible action regarding the disciplinary complaint against Lakana Campbell d/b/a Real Men Outdoor Productions, Inc., 3609 Shanagolden Street, Las Vegas, Clark County, Nevada, for violations of Title 6 of the Las Vegas Municipal Code - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Hearing, discussion and possible action regarding disciplinary complaint.

RECOMMENDATION:

Recommend revocation of Video Rental and Sales License No. V07-00181-6-110572.

BACKUP DOCUMENTATION:

Second Amended Complaint for Disciplinary Action

MOTION:

REESE – Motion to bring forward and STRIKE Items 49, 54, and 56 – UNANIMOUS

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-614

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, Kona Grill Las Vegas, Inc., dba Kona Grill, 750 South Rampart Boulevard, Suite 1-3, Chandler, Dir, COB, Pres, CEO, James C. Spiel, Dir, VP, Secy, Treas, Dennis, J. Pacifico, Gen Mgr, Kona Grill, Inc., 100%, Chandler, Dir, COB, Pres, CEO, 1.7%, James C. Spiel, Secy, Treas, Controller, Michael J. McDermott, Dir, 35.9%, Marcus E. Jundt, Dir, James R. Jundt, 11% - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a Supper Club License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter
3. Map

MOTION:

L.B. McDONALD – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS

MINUTES:

The applicant was present, accompanied by ATTORNEY SCOTT EATON of Lionel, Sawyer, and Collins located at 300 S. Fourth Street.

JIM DiFIORE, Manager, Business Services, reported that the applicant met the requirements for a temporary license. He recommended the Council follow the recommendation for approval.

MR. PACIFICO said that the Kona Grill has an American flair with a twist of a sushi bar.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Finance and Business Services

Item 57 - Discussion and possible action regarding Temporary Approval of a Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, Kona Grill Las Vegas, Inc., dba Kona Grill, 750 South Rampart Boulevard, Suite 1-3, Chandler, Dir, COB, Pres, CEO, James C. Spiel, Dir, VP, Secy, Treas, Dennis, J. Pacifico, Gen Mgr, Kona Grill, Inc., 100%, Chandler, Dir, COB, Pres, CEO, 1.7%, James C. Spiel, Secy, Treas, Controller, Michael J. McDermott, Dir, 35.9%, Marcus E. Jundt, Dir, James R. Jundt, 11%

MINUTES – Continued:

COUNCILWOMAN McDONALD said this will be another wonderful addition to the restaurant corridor.

There was no further discussion.

(10:09 – 10:12)

1-2352

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License subject to the provisions of the fire codes and Health Dept. regulations, From: Thunderbird Lounge (Non-operational), Robin E. Dzvonick, 100%, To: Artisan Cafe, LLC, dba Thunderbird Hotel Lounge, 1215 Las Vegas Boulevard South, Audrey N. Da Silva, Mgr, Mmbr, 100% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership and Business Name for a Tavern License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Ninette da Silva

MOTION:

REESE – APPROVED the temporary license, subject to provisions as recommended, with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS

NOTE: COUNCILWOMAN McDONALD disclosed that she is an outside director for Station Casinos and although this item involves a privileged license for alcohol, a similar license that Station Casinos holds, she would be voting, as it would not have any material impact on Station Casinos.

MINUTES:

NEIL BELLER appeared on behalf of the applicant.

JIM DiFIORE, Manager, Business Services, reported that the applicant met the criteria for a temporary license. He recommended the Council follow the recommendation for approval.

There was no further discussion.

(10:12 – 10:13)

1-2454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-sale License, Mulugeta K. Bour dba Oakey Discount Market, 1616 Las Vegas Boulevard South, Mulugeta K. Bour, 100% - Ward 1 (Moncrief)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding a Six Month Review of a Beer/Wine/Cooler Off-Sale License

RECOMMENDATION:

Recommendation to be provided following discussion of this item

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

MONCRIEF– APPROVED the temporary license, subject to a six-month (3/3/2004) review, prohibiting the sale of single containers of alcoholic beverages, requiring the applicant to comply with all business license codes, and authorizing MR. DiFIORE to suspend the license if the aforementioned conditions are not met – UNANIMOUS

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Business Services, reported that since 3/5/2003, when Council approved a six-month temporary license, MR. BOUR has been issued a written warning notice for selling single containers of alcohol beverages, failing to post an employee list, and regarding the notification to customers about the restriction of the consumption of alcohol within 1,000 feet. On 5/29/2003 officers from the Special Investigations Section of the Las Vegas Metropolitan Police Department (Metro) issued citations and notices of non-compliance to MR. BOUR for not having a health card, an alcohol awareness card, and an employee list, as well as for the unlawful sale of single containers of beer. On 6/12/2003 a citation was issued to an employee for not having a work card. MR. BOUR was also cited for employing that person without a work card. On 8/16/2003 Special Investigations conducted a covert operation at Oakey Discount Market and found that MR. BOUR did not violate the condition on the license since he refused to sell single containers of beer to undercover officers. Another investigation on 8/21/2003 resulted in the same findings. At that time, MR. BOUR was issued a non-compliance notice and cited for failure to have an employee list. During the six-months,

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Finance and Business Services

Item 59 – Discussion and possible action regarding a six-month review of a beer/wine/cooler off-sale license, Mulugeta K. Bour, dba Oakey Discount Market, 1616 Las Vegas Boulevard South, Mulugeta K. Bour, 100%

MINUTES – Continued:

there have been a minimal number of calls for service by Metro. Based upon this history, the Council could revoke the temporary license, which would deny the permanent license. MR. BOUR explained that the first time he sold a single container it was to a regular customer that only had enough money to purchase one container. He did have the employee list; he just failed to post it. He also had a valid health card, which he presented at court, but it was not in his possession because his wallet was in his car and he did not want to argue with the officer. He admitted to making some mistakes, for which he apologized, and asked for another opportunity.

MAYOR GOODMAN clarified with MR. DiFIORE that MR. BOUR refused to sell Metro undercover officers single containers of alcohol the last two times.

COUNCILWOMAN MONCRIEF indicated that at the time she spoke with MR. BOUR, he was very apologetic and committed to adhering to the following conditions: no sale of single alcoholic containers and compliance with all business license codes. MR. DiFIORE has the authority to suspend the license if MR. BOUR violates any other law.

There was no further discussion.

(10:13 – 10:19)

1-2527

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: LEISURE SERVICES**DIRECTOR:** BARBARA P. JACKSON, DPA ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming the facility located at 6230 Garwood Avenue - Ward 1 (Moncrief)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Leisure Services/Senior Citizens Div☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On August 13, 2003, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of Howard Lieburn Senior Center for the facility currently known with a working name of Mirabelli Senior Center located at 6230 Garwood Avenue. The vote by the Board was unanimous to recommend the name to City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

Submitted at the meeting: letter dated 9/3/2003 from Susan Brna with attached list of Mr. Lieburn's accomplishments, document outlining Mr. Lieburn's involvement in the community, and letter dated 3/18/2002 from Juanita Clark

MOTION:

MONCRIEF – APPROVED naming the facility Howard Lieburn Senior Center – UNANIMOUS

MINUTES:

DR. BARBARA JACKSON, Director, Leisure Services, reviewed the information under the Purpose/Background heading above. The Mirabelli Recreation Center will retain its current name. The new building is the Senior Center.

COUNCILWOMAN McDONALD commented that MR. LIEBURN was a very active member of the Charleston Heights Neighborhood Association and is well deserving of this recognition and honor.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Leisure Services

Item 60 – Discussion and possible action on naming the facility located at 6230 Garwood Avenue

MINUTES – Continued:

JUANITA CLARK, Charleston Heights Neighborhood Preservation Association, displayed a picture on the overhead and said that MR. LIEBURN preceded the Charleston Heights Neighborhood Preservation Association. She submitted some information for the Council and then read a letter from MR. LIEBURN'S daughter, SUSAN BRNA. The information and the letter MS. CLARK submitted are made a part of the Final Minutes.

MS. CLARK mentioned the Blue Ribbon Committee, which was established when COUNCILMAN MICHAEL McDONALD was in office, and asked CITY ATTORNEY JERBIC, who is well aware of the Committee, to say a few words about the Committee. CITY ATTORNEY JERBIC indicated that the Committee was the first of its kind and was formed to gather citizens to review neighborhood problems and issues, as well as deficiencies in the Municipal Code that might address those issues. That resulted in a number of significant changes to the Code.

COUNCILWOMAN MONCRIEF stated that MR. LIEBURN was a well-known leader in the community.

There was no further discussion.

(10:19 – 10:24)

1-2811

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the Northwest Planning Charrette results - Wards 4 and 6 (Brown and Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On January 31 and March 7 a Planning Charrette was conducted with representatives from Clark County, North Las Vegas, Regional Transportation Commission, and Nevada Department of Transportation. The purpose of the Charrette was to plan for future road and highway needs in the northwest area of the city.

RECOMMENDATION:

Approve the Charrette Road Planning map and direct staff to prepare studies defining roadway alignments, and reserve or acquire BLM right of way as needed.

BACKUP DOCUMENTATION:

Submitted at the meeting: Northwest Consensus Map and hard copy of PowerPoint

MOTION:

MACK – APPROVED as recommended – UNANIMOUS

MINUTES:

RICHARD GOECKE, Director, and CHARLIE KAJKOWSKI, Engineer, of the Public Works Department, and ROBERT GENZER, Director of Planning and Development, were present. MR. GOECKE stated that at the beginning of this year several agencies in the Valley participated in a Charrette to plan for future road and highway needs in the northwest area of the City. COUNCILMEMBERS BROWN and MACK and COMMISSIONER MAXFIELD were heavily involved in the process as well.

Using a PowerPoint document, which is made a part of the minutes, MR. KAJKOWSKI gave an overview of the process that was undertaken by the Charrette to come up with the Consensus Map for the Northwest, a copy of which was submitted for the minutes, and the steps that remain in order for the Consensus Map to be adopted Valley-wide. He noted that the formation of a Charrette saved the City approximately \$6,000. He requested approval as recommended.

COUNCILMAN MACK commended MR. GOECKE, MR. GENZER, and MR. KAJKOWSKI for their efforts. He was very happy to see all the entities involved in this project.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Public Works

Item 61 – Discussion and possible action regarding the Northwest Planning Charrette results

MINUTES – Continued:

MAYOR GOODMAN revealed that when CONGRESSMAN OVERLAND took a tour of the City he was very impressed with the way the City of Las Vegas has planned the future of its highways.

MR. GOECKE interjected that the Consensus Map will probably be used as a guide for the next 20 to 35 years.

MR. GENZER explained how the map ties into the Kyle Canyon Master Plan study that is currently underway. The proposed beltway, interchanges, and right-of-way acquisitions will dictate the final land use plan; however, this plan may create the need to alter or adjust some of the proposed interchanges. Planning staff has been working with Public Works staff about whether or not all of the proposed interchanges are actually needed because of the significant amount of land that can be used that would take away from the developable portion of the 1600 acres.

To date, meetings have been held with various entities: involved City departments, Clark County Comprehensive Planning, Nevada Power, Southern Nevada Water Authority, Southwest Gas, Clark County School District, Bureau of Land Management, and National Park Service. The City's consultant has prepared a circulation backbone plan based on this Consensus Map, as well as an informational website, www.kylecanyongateway.com, for the public to access and follow the process. A very successful open house was held at a Clark County facility on 8/27/2003, at which time the approximate 125 citizens in attendance were asked to fill out a survey to provide their input on what they believe the Kyle Canyon Master Plan should entail. They listed energy and water conservation, trails, open space, and recreation as the most important issues.

Forthcoming in this process is the consultant's preparation of the Phase I Technical Report, due on 9/15/2003, which will include a summary of the citizen input from the Open House, an update on coordination meetings, a review of existing applicable plans, and a progress report on research pertaining to a potential technology park in the Kyle Canyon area similar to the current technology park at Cheyenne and US95. Also, staff is planning a design Charrette for the land use plan to coordinate ideas and input from the conservation experts representing the local utilities, developers, architects, landscape experts, open space and parks experts, and other local agencies. It is staff's hope that after proper preparation the Bureau of Land Management will auction the property at its 11/2004 land sale. Staff anticipates that the complete Kyle Canyon Land Use Plan should be done by early spring of 2004.

There was no further discussion.

(10:24 – 10:44)

1-3085/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RESOLUTIONS:**

R-124-2003 - Public hearing, discussion and possible action on the approval of a resolution authorizing the issuance of \$20 million of medium-term obligations for a recreation project and the forwarding of materials to the State Department of Taxation - Ward 4 (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City proposes to incur medium-term obligations in an amount up to \$20,000,000, under Chapter 350 of Nevada Revised Statutes (NRS), in order to finance the cost of acquiring, improving and equipping a recreational project in the City as defined in NRS 268.710.

RECOMMENDATION:

No action necessary for the public hearing.

It is recommended that the Council adopt this resolution.

BACKUP DOCUMENTATION:

Resolution No. R-124-2003 - Medium-Term Recreational Project Authorization Resolution

MOTION:

BROWN – APPROVED as recommended – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that although the park will be built near a SuperPawn shop he is affiliated with and owned by his brother, Steven Mack, he would be voting, as his brother has not discussed this request with him nor does he believe it will have any impact on his brother's shop.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MARK VINCENT, Director, Finance and Business Services, indicated that at May's Budget Hearing, the Council recommended that \$20 million be issued in recreation bonds for the construction of the Washington/Buffalo Soccer Complex. This resolution accomplishes that. The bonds are medium-term and do not require Debt Management Committee approval. The bonds will be repaid with room tax revenues from the Las Vegas Convention and Visitors Authority.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Resolutions
Item 62 – R-124-2003

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

There was no further discussion.

(10:44 – 10:47)

2-310

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-66 – Annexation No. ANX-2172 – Property location: On the north side of Alexander Road, 300 feet east of Grand Canyon Drive; Petitioned by: Rea Dantzig, et al.; Acreage: 4.95 acres; Zoned: R-E (County zoning), to U (R) and U (RNP) (City equivalents). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the north side of Alexander Road, 300 feet east of Grand Canyon Drive. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (September 12, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 9/3/2003 City Council meeting pursuant to the 8/18/2003 Recommending Committee.

First Reading – 8/6/2003; First Publication – 8/22/2003

BACKUP DOCUMENTATION:

Bill No. 2003-66 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5621 – UNANIMOUS

MINUTES:

There was no discussion.

(10:47 – 10:48)

2-401

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. Z-2003-1 – Amends the City’s Official Zoning Map Atlas by changing the zoning designations of certain parcels of land. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will amend the zoning map to change the zoning designations of approximately 9,000 parcels. The rezoning of these parcels has already been approved by the City Council. This bill merely formalizes the rezoning by ordinance.

RECOMMENDATION:

ADOPTION at 9/3/2003 City Council meeting pursuant to the 8/18/2003 Recommending Committee.

First Reading – 8/6/2003; First Publication – 8/22/2003

BACKUP DOCUMENTATION:

Bill No. Z-2003-1

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5622 – UNANIMOUS

MINUTES:

There was no discussion.

(10:48)

2-431

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-67 – Revises the provisions regarding the on-site parking and storage of vehicles in residential districts. Sponsored by: Councilman Gary Reese and Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City's zoning regulations describe the extent to which vehicles may be parked or stored in the front and side yard area of residential lots. The regulations currently allow vehicles to be stored on driveways and at other locations that are paved or have gravel or chat surfaces. This bill would eliminate the ability to store vehicles at those other locations unless the surface is paved.

RECOMMENDATION:

ADOPTION at 9/3/2003 City Council meeting pursuant to the 8/18/2003 Recommending Committee.

First Reading – 8/6/2003; First Publication – 8/22/2003

BACKUP DOCUMENTATION:

Bill No. 2003-67

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5623 – UNANIMOUS

MINUTES:

There was no discussion.

(10:48 – 10:49)

2-450

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-68 – Annexation No. ANX-1844 – Property location: On the west side of Jones Boulevard, 790 feet north of Cheyenne Avenue; Petitioned by: Joseph and J. M. Provenzano; Acreage: 1.14 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the west side of Jones Boulevard, 790 feet north of Cheyenne Avenue. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (September 26, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 9/17/2003 City Council meeting pursuant to the 9/2/2003 Recommending Committee.

First Reading – 8/20/2003; First Publication – 9/5/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

9/17/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-69 – Annexation No. A-0022-01(A) – Property location: On the north side of Vegas Drive, approximately 735 feet east of Michael Way; Petitioned by: Angel Medina, et al.; Acreage: 0.69 acres; Zoned: C-P and R-D (County zoning), O and R-D (City equivalents).
Sponsored by: Councilman Lawrence Weekly

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the north side of Vegas Drive, approximately 735 feet east of Michael Way. The annexation is at the request of the predecessors-in-interest of the current property owners, in consideration of connection to City sewer facilities. The annexation process has now been completed in accordance with the NRS and the final date of annexation (October 10, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-69 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

(10:49 – 10:50)

2-472

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-70 – Annexation No. ANX-2424 – Property location: On the northwest corner of El Campo Grande Avenue and Rebecca Road; Petitioned by: J. L. Pennington; Acreage: 5.38 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of El Campo Grande Avenue and Rebecca Road. The annexation is at the request of one of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (September 26, 2002) is set by this ordinance.

NOTE: A portion of the property is developed with stables.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-70 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

(10:49 – 10:50)

2-472

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-71 – Annexation No. ANX-2556 – Property location: On the east side of Smith Street, approximately 650 feet south of Lake Mead Boulevard; Petitioned by: Jerry and Bridgett Scott; Acreage: 0.50 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the east side of Smith Street, approximately 650 feet south of Lake Mead Boulevard. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (September 26, 2002) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-71 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

(10:49 – 10:50)

2-472

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-72 – Redesignates the term “halfway house, criminal” as “halfway house” for zoning purposes. Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will redesignate the term “halfway house, criminal” as “halfway house” for zoning purposes. The zoning requirements and limitations for the use will remain the same.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-72

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

(10:49 – 10:50)

2-472

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-73 – Levies Assessment for Special Improvement District No. 1479 – Mayfair Area. Sponsored by: Step Requirement

Fiscal Impact

☐

No Impact

Amount: \$70,328.08

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Construction and installation of streetlights. The District is located in the Mayfair subdivision bounded by 15th Street on the west, Fremont Street on the north, Bruce Street on the east, and Charleston Boulevard on the south.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-73

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

(10:49 – 10:50)

2-472

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-74 – Ordinance Creating Special Improvement District No. 1502 - Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) Sponsored by: Step Requirement

Fiscal Impact☐**No Impact****Amount:** \$6,946,446.37☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

Grand Montecito Parkway is part of the Town Center loop road system and is funded 100% by the Special Improvement District. The project will include installation of full width pavement, median islands, storm drain facilities, curb and gutter, streetlights, commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals. The SID will be paid over a 20-year period. The basis of assessment is frontage. Construction is expected to begin in late 2003.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing, and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-74

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

(10:49 – 10:50)

2-472

THE MORNING SESSION RECESSED AT 10:50 A.M., RECONVENED AT 11:29 A.M. TO CONSIDER GOING INTO CLOSED SESSION, AND RECESSED AGAIN AT 11:29 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☐

CONSENT

☒

DISCUSSION

SUBJECT:

CLOSED SESSION - To Be Held at Conclusion of Morning Session:

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss negotiation of the Las Vegas Peace Officers Association and Police Protective Association contracts

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To discuss negotiation on the LVPOA and PPA contracts.

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED to go into Closed Session in accordance with NRS 288.220 – UNANIMOUS

MINUTES:

There was no discussion.

(11:29)

2-1955

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 80 [ZON-2457] and Item 81 [SDR-2458] to 10/01/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(1:07 – 1:08)

3-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on proposed local improvement district for Special Improvement District No. 1501 - Downtown Street Rehabilitation Phase III (\$88,986.25 - Capital Projects Fund - Special Assessments) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$88,986.25☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund - Special Assessments**PURPOSE/BACKGROUND:**

The work is being performed in conjunction with a street rehabilitation project which will include construction and installation of asphalt paving, curb and gutter, sewer main, and streetlights. The District boundaries are Fremont Street on the north, 15th Street on the east, Charleston Boulevard on the south and 13th Street on the west. The District will fund the cost of new streetlights only. Funding for the other project improvements will be provided by Street Rehabilitation and Sanitation.

RECOMMENDATION:

Public hearing only; no action required.

BACKUP DOCUMENTATION:

Public Hearing Notice

MOTION

None required

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DICK GOECKE, Director, Public Works Department, explained that the total estimated cost for Mayfair Phase III is \$2,417,000, and the streetlights will only be assessed against those properties that currently do not have streetlights. The estimated Special Improvement District cost is \$88,986.25, representing 94 property owners. The estimated cost per property owner will be \$780.59, to be paid in two annual installments over five years. The item is in order.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003

Public Works Department

Item 74 – Special Improvement District No. 1501 – Downtown Street Rehabilitation
Phase III

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:08 – 1:10)

3-27

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

NO ITEMS

DISCUSSION/ACTION ITEMS

- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
75 **ABEYANCE ITEM - SDR-2489** - Joseph Procida on behalf of Group Management, Inc. a Hawaii Corporation, Trustee
- VARIANCE - PUBLIC HEARING
76 **ABEYANCE ITEM - VAR-2370** - Milton Schwartz on behalf of Valley Group Constructions
77 **ABEYANCE ITEM - VAR-2371** - Milton Schwartz on behalf of Valley Group Constructions
- SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-2370 AND VAR-2371 - PUBLIC HEARING
78 **ABEYANCE ITEM - SDR-2372** - Milton Schwartz on behalf of Valley Group Constructions
- SPECIAL USE PERMIT - PUBLIC HEARING
79 **ABEYANCE ITEM - SUP-2322** - The Clark County School District on behalf of Regional Transportation Commission
- REZONING - PUBLIC HEARING
80 **ABEYANCE ITEM - ZON-2457** - Donna F. Beam Revocable Trust
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81 **ABEYANCE ITEM - SDR-2458** - Donna F. Beam Revocable Trust
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82 **ABEYANCE ITEM - GPA-2479** - Mike Iannuccilli on behalf of USA Capital Diversified Trust Deed Fund

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of September 3, 2003

- REZONING RELATED TO GPA-2479 - PUBLIC HEARING
- 83 ABEYANCE ITEM - ZON-2480 - Mike Iannuccilli on behalf of USA Capital Diversified Trust Deed Fund**
- SPECIAL USE PERMIT RELATED TO GPA-2479 AND ZON-2480 - PUBLIC HEARING
- 84 ABEYANCE ITEM - SUP-2481 - Mike Iannuccilli on behalf of USA Capital Diversified Trust Deed Fund**

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SDR-2489 - JOSEPH PROCIDA ON BEHALF OF GROUP MANAGEMENT INC. A HAWAII CORPORATION, TRUSTEE - Request for a Site Development Plan Review, a Reduction in the amount of Perimeter Landscaping and Waivers of the Commercial Development Standards FOR A PROPOSED 11,230 SQUARE-FOOT RETAIL BUILDING on 0.96 acres located adjacent to the west side of Nellis Boulevard, approximately 700 feet south of Washington Avenue (APN: 140-29-716-006), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – ABEYANCE to 9/17/2003 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROY SMITH, Roy Smith Architects, 3531 East Russell Road, Suite H, appeared on behalf of the applicant. COUNCILMAN REESE explained that the item was held in abeyance to give the applicant the opportunity to contact his office to discuss the site plan. However, the applicant did not meet with him. Both Planning Commission and staff recommend denial; therefore, he cannot support this project without seeing the plans.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 75 – SDR-2489

MINUTES – Continued:

MAYOR GOODMAN advised MR. SMITH to courteously ask COUNCILMAN REESE to abey the item for two weeks and to schedule a meeting with the Councilman to discuss the project, to which MR. SMITH agreed.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:10 – 1:13)

3-73

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - **VAR-2370** - **MILTON SCHWARTZ ON BEHALF OF VALLEY GROUP CONSTRUCTIONS** - Request for a Variance TO ALLOW 86 PARKING SPACES WHERE 130 SPACES ARE REQUIRED FOR A PROPOSED APARTMENT COMPLEX AND OFFICE/ RETAIL BUILDING adjacent to the west side of Tonopah Drive, approximately 120 feet south of Palomino Lane (APN: 139-32-803-005, 006, 007, and 008), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BARRY GREENE, 4320 Blue Crest Road, appeared on behalf of the applicant and concurred with staff conditions.

COUNCILMAN WEEKLY verified with MR. GREENE that he was aware the Redevelopment Area would not be expanded, which would have possibly qualified this project for some type of incentives. He confirmed that MR. SCHWARTZ would move forward with the project without the incentives. He wished MR. SCHWARTZ a speedy recovery.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 76 – VAR-2370

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 76 [VAR-2370], Item 77 [VAR-2371] and Item 78 [SDR-2372] was held under Item 76 [VAR-2370].

(1:13 – 1:16)

3-150

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by City Council.
2. Approval of and conformance to the conditions of approval for the associated Site Development Plan (SDR-2372).
3. Eighty-four (84) spaces are required.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE RELATED TO VAR-2370 - PUBLIC HEARING - **VAR-2371 - MILTON SCHWARTZ ON BEHALF OF VALLEY GROUP CONSTRUCTIONS** - Request for a Variance TO ALLOW ONE FOOT SIDE YARD SETBACK WHERE 10 FEET IS THE MINIMUM REQUIRED AND A ONE FOOT REAR YARD SETBACK WHERE 15 FEET IS THE MINIMUM REQUIRED FOR A PROPOSED RETAIL/OFFICE BUILDING AND TO ALLOW A 10 FOOT REAR YARD SETBACK WHERE 15 FEET IS THE MINIMUM REQUIRED AND TO ALLOW 4-STORY, 40 FOOT HIGH BUILDINGS WHERE 2-STORY AND 35 FEET IS THE MAXIMUM PERMITTED FOR A PROPOSED APARTMENT COMPLEX BUILDING adjacent to the west side of Tonopah Drive approximately 120 feet south of Palomino Lane (APN: 139-32-803-005, 006, 007, and 008), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL. **(NOTE: THE APPLICATION HAS BEEN AMENDED, THE HEIGHT VARIANCE ONLY IS BEING REQUESTED)**

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

3

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BARRY GREENE, 4320 Blue Crest Road, appeared on behalf of the applicant.

No one appeared in opposition.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 77 – VAR-2371

MINUTES – Continued:

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 76 [VAR-2370], Item 77 [VAR-2371] and Item 78 [SDR-2372] was held under Item 76 [VAR-2370].

(1:13 – 1:16)

3-150

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by City Council.
2. Approval of and conformance to the conditions of approval for the associated Site Development Plan (SDR-2372).
3. Approval shall be for a four-story, 50-foot structure.

Public Works

4. Structures shall not be located within existing or proposed public sewer or drainage easements.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO VAR-2370 AND VAR-2371 - PUBLIC HEARING - **SDR-2372 - MILTON SCHWARTZ ON BEHALF OF VALLEY GROUP CONSTRUCTIONS** - Request for a Site Development Plan Review FOR A PROPOSED 4-STORY MIXED USE COMMERCIAL/RESIDENTIAL BUILDING WITH 51 RESIDENTIAL UNITS AND 10,275 SQUARE FEET OF COMMERCIAL SPACE on 1.3 acres adjacent to the west side of Tonopah Drive, approximately 120 feet south of Palomino Lane (APN: 139-32-803-005, 006, 007, and 008), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BARRY GREENE, 4320 Blue Crest Road, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 78 – SDR-2372

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 76 [VAR-2370], Item 77 [VAR-2371] and Item 78 [SDR-2372] was held under Item 76 [VAR-2370].

(1:13 – 1:16)

3-150

CONDITIONS:

Planning and Development

1. Elevations shall conform to plan submitted July 1, 2003.
2. This Site Development Plan shall expire two years from the date of final approval unless a building permit for construction is issued in conformance with these plans or an Extension of Time is granted.
3. This Site Development Plan approval is conditioned upon the approval of a variance from parking requirements (VAR-2370) and a variance from the height limitation (VAR-2371).
4. A waiver is granted from the parking lot landscaping and buffering requirements.
5. The perimeter wall surrounding the property shall be constructed in accordance with the requirements listed on page 29 of the Medical District Plan.
6. The public sidewalk at Tonopah Drive shall be a minimum of 10 feet in depth in accordance with the Medical District Plan.
7. Prior to the submittal of a building permit, the applicant shall meet with the Planning and Development Department to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
8. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 78 – SDR-2372

CONDITIONS – Continued:

10. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
12. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

13. Coordinate with the City Surveyor to determine whether a Reversionary Map or Merger and Resubdivision Map is necessary; if such map is required it should record prior to the issuance of any building permits for this site.
14. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City and Las Vegas Medical District Design Standards concurrent with development of this site.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222A.
16. Provide public sewer easements for all public sewers within the limits of this site that are not within existing public sewer easements prior to the issuance of any permits, or provide an alternate sewer at a size, depth, and location acceptable to the City Engineer. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements have been granted to the City.
17. Grant pedestrian walkway easements for all public sidewalks not located within public right-of-way.
18. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any permits, or the submittal of any construction drawings for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 78 – SDR-2372

CONDITIONS – Continued:

contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional Traffic Control devices are proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

19. Meet with the Flood Control Section of the Department of Public Works, to resolve any drainage related issues associated with this site, prior to the issuance of any permits.
20. Site development to comply with all applicable conditions of approval for Z-20-97 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - SUP-2322 - THE CLARK COUNTY SCHOOL DISTRICT ON BEHALF OF REGIONAL TRANSPORTATION COMMISSION - Request for a Special Use Permit FOR A PUBLIC SCHOOL, PRIMARY on 14.4 acres adjacent to the southwest corner of Pecos Road and Stewart Avenue (APN: 139-36-710-019), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and deleting Condition #1 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MATT LA CROIX, Clark County School District, 4212 Eucalyptus Annex, advised that an additional meeting was held with the neighbors and concurred with staff recommendations.

TODD FARLOW, 240 North 19th Street, indicated that the location is ideal for this school, especially since it is located across from the City of Las Vegas Detention Center.

MR. LA CROIX indicated for ANTHONY HODGES, 3640 Las Vegas Boulevard, that the new school would be located in the east region of the City.

COUNCILMAN REESE pointed out that two mobile home parks were located in the area, and a special meeting was held with those neighbors. Two people attended and supported this project. He believes the school will be very successful.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 79 – SUP-2322

MINUTES – Continued:

ROBERT GENZER, Director, Planning and Development Department, confirmed with COUNCILMAN REESE that Condition #1 should be deleted.

MAYOR GOODMAN noted that he and COUNCILMAN REESE attended the opening of Hollingsworth Elementary School located at Ogden and Bruce. He was impressed with the unique design, which is not the usual cookie-cutter type building. It is a three-story structure with two stories above ground and one story underground. He asked if the proposed school would be similar. MR. LA CROIX replied that it would be a custom designed school with a very unique educational environment. Further, the standard prototype that the Mayor toured is now in the School District's standard design, and, depending on typography, it can be built throughout the Valley. In fact, the exact design is being built in Summerlin. The design can also be modified to a split-level with no underground parking.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:16 – 1:21)

3-276

CONDITIONS:

Planning and Development

1. Approval of a Site Development Plan Review prior to the issuance of any permits, site grading, and all development activity for the site.
2. Conformance to the Conditions of Approval for Rezoning (Z-0111-88).
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **ZON-2457 - DONNA F. BEAM REVOCABLE TRUST** - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) Zone on 3.88 acres adjacent to the northeast and southeast corners of Smoke Ranch Road and Buffalo Drive (APN: 138-15-402-001 and 138-22-101-001) Ward 4 (Brown). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter requesting abeyance from Attorney Kaempfer

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 80 [ZON-2457] and Item 81 [SDR-2458] to 10/01/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(1:07 – 1:08)

3-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO ZON-2457 - PUBLIC HEARING - **SDR-2458 - DONNA F. BEAM REVOCABLE TRUST** - Request for a Site Development Plan Review FOR TWO PROPOSED COMMERCIAL BUILDINGS on 3.88 acres adjacent to the northeast and southeast corners of Smoke Ranch Road and Buffalo Drive (APN: 138-15-402-001 and 138-22-101-001) U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] [PROPOSED: C-1 (Limited Commercial) Zone], Ward 4 (Brown). The Planning Commission (4-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (4-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter requesting abeyance from Attorney Kaempfer filed under Item 80

MOTION:

REESE – Motion to HOLD IN ABEYANCE Item 80 [ZON-2457] and Item 81 [SDR-2458] to 10/01/2003 – UNANIMOUS

MINUTES:

There was no discussion.

(1:07 – 1:08)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-2479 - MIKE IANNUCCILLI ON BEHALF OF USA CAPITAL DIVERSIFIED TRUST DEED FUND - Request to Amend a portion of the Southwest Sector of the General Plan FROM: SC (Service Commercial) TO: GC (General Commercial) on 5.37 acres adjacent to the south side of Charleston Boulevard, approximately 610 feet west of Rainbow Boulevard (APN: 163-03-501-006, 007, and 008), Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

5
1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Submitted after final agenda – Protest letter from Lyn Maloney and Mary Green

MOTION:

MONCRIEF – APPROVED with the following added condition:

- *The west half of the property, Assessor's Parcel 163-03-501-006, shall be deleted from this request.*

– UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack owns a SuperPawn in the vicinity. He has not discussed this project with him and believes it will not have any effect on his business. Therefore, he will be voting on Items 82, 83 and 84.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TABITHA FIDDYMENT, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and advised that she is a law clerk waiting for the September 25th bar exam results. ATTORNEY CHRIS KAEMPFER was also present.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 82 – GPA-2469

MINUTES – Continued:

MS. FIDDYMENT explained that the applications for the general plan amendment, zoning change and special use permit are for an auto paint and body shop, which plans to service dealerships on Tenaya Way and Sahara Avenue. The site is located on the corner of Charleston and Rainbow Boulevards. The property is bordered to the north by R-1, to the south is R-E, to the east is C-1 and the west is undeveloped Under Resolution of Intent to R-PD19. She pointed out that the corner houses different types of businesses, such as Auto Zone, Albertsons and Home Depot; on the east is a Discount Tire, Wendy's and a Ted Wiens Tire and Auto Center. This application contemplates an expansion of an existing auto paint and body shop located at 2109 South Highland Drive. The applicant intends to run the same impeccable type of business at this site. The body shop services high-end luxury vehicles and plans to service the dealerships on Tenaya Way and Sahara Avenue. All auto paint and body operations will be entirely contained within the south warehouse building.

On the overhead, MS FIDDYMENT showed an existing warehouse and an office building, which have been vacant for several years. As a result, vagrant and graffiti problems are being experienced. The applicant intends to have insurance offices in the building fronting Charleston. She showed pictures of the existing auto shop depicting a clean location. The bays will not be opened toward the outside, and the surrounding neighbors will not hear any noise from the warehouse. MS. FIDDYMENT explained that the applicant uses the most advanced technology for the exhaust and filtration systems and smells will not permeate from the building. When vehicles are painted, they are enclosed inside of a container inside the warehouse; the exhaust exits from the top of the container.

Due to the fact that all operations are enclosed, the concerns expressed by the neighbors regarding noise and smell can be mitigated. For 17 years the applicant has run an impeccable operation. He intends to make this site compatible with the neighborhood. Also, landscaping will be added to the rear and around the building. The applicant is willing to add a deed restriction, if required.

LYN MALONEY, 1632 Marbella Ridge Court, appeared on behalf of the Neighborhood Alliance, who adamantly oppose the project. What the applicant calls automobile service is just a nice word for light industrial. The zoning change might set a precedent, and another auto body shop operation might not be as conscientious. The residents do not want light industrial to creep into the residential neighborhood.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 82 – GPA-2469

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, indicated he could understand the previous speaker's position if a building did not currently exist. However, since the building is not going to be torn down, the improvements proposed by the applicant should prevent a negative impact on the surrounding neighborhood.

JIM FRINK, 1300 Casa Del Rey Court, indicated his home almost abuts this property to the south. The pictures presented do not accurately depict the existing business in that trash receptacles, cardboard boxes, metal parts, and damaged cars are left outside when the business is closed. Zoning regulations mandate that the vehicles should be screened from view. In addition, the garage doors are open while the business is in operation. In his opinion, the applicant does not have an impeccable record. The project is not consistent with the General Plan and is an example of spot zoning. Even though the noise, odors and the parking for the damaged vehicles can be mitigated, the fact is that C-1 zoning prohibits it. Those issues have not been mitigated at 2901 Highland Avenue, and they will not be mitigated at this location. C-2 is a district that should not be located near low and medium density residential development but may be used as a buffer between retail and industrial uses. There is no C-2 zoning within the notification radius, and it is incompatible with the surrounding land uses. He recommended that the City Council deny the application.

PAUL O'BANNON, 5710 West O'Bannon Drive, indicated his family owns property at the corner of Rockaway and Charleston. He does not entirely oppose this project because the existing building is an eyesore and needs to be improved. However, he is concerned with how the front will look once the project is complete. Will the wrecked vehicles be parked in front of the building or on the side? How will the cars be screened? Will he see more tow trucks in the front? He would like to see restrictions and conditions imposed on this property so that it is totally controlled.

MAYOR GOODMAN asked ATTORNEY KAEMPFER how he could assure the neighbors that the project will not become a junkyard and how the neighborhood would benefit from improvement of the existing conditions. ATTORNEY KAEMPFER replied that the use is appropriate in C-2 zoning. The other location may keep some of its doors open or its cars outside because there are no restrictive conditions in place such as the applicant is willing to accept at the new location. The applicant is agreeable to no outside storage of vehicles, all work to be done internally, and the doors to remain closed during all hours of operation. The applicant intends to refurbish the existing building and enhance the landscaping to the north as well as to the south of the property to protect those neighbors. The front of the property will be occupied by office uses, and the auto shop will be situated in the back portion of the property. This is a Monday through Friday business, whereas other C-1 uses are open late at night and on weekends.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 82 – GPA-2469

MINUTES – Continued:

COUNCILMAN REESE verified with ATTORNEY KAEMPFER that the applicant would accept a condition restricting the days of operation to Monday through Friday. COUNCILMAN REESE asked if a car brought in by a tow truck would be immediately placed inside the building. His concern was that too many cars would be sitting in front of the building. MIKE IANNUCCILLI, the applicant, 8109 Tierra Cove Circle, replied that some of the cars would remain outside until closing, but at the end of the day all cars would be stored inside. MR. IANNUCCILLI indicated that the hours of operation are 7:00 a.m. to 5:00 p.m., Monday through Friday. MAYOR GOODMAN commented that it would alleviate many of the neighbors' concerns if all vehicles could be placed inside.

COUNCILWOMAN MONCRIEF asked if enough square footage would be available inside to accommodate every car, to which MR. IANNUCCILLI replied that there would be since the facility is 40,000 square feet in size. She further confirmed with MR. IANNUCCILLI that cars could be parked on the vacant portion of the property located on the south side of the building rather than being stored in front of the building. The block wall on this side of the property will aid in screening cars from the view of the surrounding neighbors. MR. IANNUCCILLI added that if a car were inoperable the tow truck would drop off the vehicle inside. COUNCILWOMAN MONCRIEF requested that the parcel to the west retain its C-1 zoning and only the parcel on which the existing building is situated be rezoned to C-2. She also requested that a deed restriction be imposed.

DEPUTY CITY ATTORNEY BRYAN SCOTT clarified that any C-1 use permitted by right would be allowed on this parcel. However, with the deed restriction, the paint and auto body shop would be the only C-2 use allowed. Additionally, the City would be named on the deed restriction which could not be removed without the express permission of the City.

COUNCILWOMAN MONCRIEF indicated that she lives very close to this business and is aware that the applicant's work has been impeccable. She motioned to approve the item with staff recommendations, a deed restriction, landscaping in the back, and cars being parked on the south side at all times during the day. ROBERT GENZER, Director, Planning and Development Department, recommended that a condition be imposed on the General Plan Amendment stating that the west half of the property, Assessor's Parcel 163-03-501-006, shall be deleted from this request. ATTORNEY KAEMPER concurred with his request.

MAYOR GOODMAN commented that the Council is working under the assumption that the applicant will run a clean operation. However, it will be up to the neighbors to ensure that this is the case.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 82 – GPA-2469

MINUTES – Continued:

MR. FRINK stated there are no C-2 uses on Rainbow and Charleston. Secondly, the business located at 2901 Highland Avenue is currently in violation of code. Vehicles are parked outside at night, and trash containers full of cardboard and auto parts are kept outside instead of inside. MAYOR GOODMAN commented that, apparently, restrictions were not imposed on the original application. MR. FRINK argued that the applicant is currently required by code to abide by these restrictions.

MR. O'BANNON again asked how the vehicles would be stored and what would be done to ensure they were screened from view. MAYOR GOODMAN replied that cars would be placed inside the facility; however, if immediate storage was not available inside, the cars could be stored on the south side of the building until 5:00 p.m., out of view of the general public. MR. O'BANNON argued that he would still be able to see the cars from his front yard.

MAYOR GOODMAN stated he would feel more comfortable if all cars were stored inside of the facility. ATTORNEY KAEMFER pointed out that the existing chain link fence would be replaced with a block wall. He also explained that the insurance claims office would be a drive-through facility, and damaged cars would not be stored on site. MR. IANNUCCILLI clarified that insurance company customers would drive in, wait for estimates, then leave. He noted, however, that the insurance facility is separate from his business.

MAYOR GOODMAN confirmed with MR. IANNUCCILLI and ATTORNEY KAEMPFER their concurrence with the proposed conditions.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 82 [GPA-2479] for discussion related to Item 83 [ZON-2480] and Item 84 [SUP-2481].

(1:21 – 2:05)

3-417

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - REZONING RELATED TO GPA-2479 - PUBLIC HEARING - **ZON-2480 - MIKE IANNUCCILLI ON BEHALF OF USA CAPITAL DIVERSIFIED TRUST DEED FUND** - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone and C-1 (Limited Commercial) Zone TO: C-2 (General Commercial) Zone on 5.37 acres adjacent to the south side of West Charleston Boulevard, approximately 610 feet west of Rainbow Boulevard (APN: 163-03-501-006, 007 and 008), Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter requesting abeyance from Attorney Kaempfer filed under Item 82

MOTION:

MONCRIEF – APPROVED subject to conditions, deleting Condition #3 and adding the following conditions:

- *The west half of the property, Assessor's Parcel 163-03-501-006, shall be deleted from this request.*
- *A deed restriction running with the land, which limits the use of the property for auto body/paint and repair as the only C-2 use shall be executed by the property owner and submitted to the City Attorney's Office for approval. Recordation of the approved deed restriction shall name the City of Las Vegas as a party and shall be recorded by the applicant with the County Recorder prior to issuance of any building permits for tenant improvements or Certificates of Occupancy.*

– UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack owns a SuperPawn in the vicinity. He has not discussed this project with his brother and believes it will not have any effect on his business. Therefore, he will be voting on Items 82, 83 and 84.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 83 – ZON-2480

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TABITHA FIDDYMENT, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, and ATTORNEY CHRIS KAEMPER, appeared on behalf of the applicant.

MR. GENZER indicated that the same condition imposed on Item 82 [GPA-2479] should be added on Item 83 [ZON-2480] because it also affects the zone change. In addition, he recommended that Condition #3 be deleted since it is not needed for this portion of the site and pertained to the west half, which was subsequently deleted. The deed restriction should also be added on Item 83 [ZON-2480], which he read into the record. ATTORNEY KAEMPFER concurred with MR. GENZER'S recommendations.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 82 [GPA-2479], Item 83 [zon-2480] and Item 84 [SUP-2481] for additional discussion.

(2:03 – 2:04)

3-1479

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-2479) to a GC (General Commercial) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application approved by the Planning Commission and City Council prior to issuance of any permits, any site grading, and all development activity for the site.
4. The applicant shall prepare a Reversionary Map to create one parcel from the two easternmost parcels that are the subject of this application, to ensure access for the entire site to Charleston Boulevard.

Public Works

5. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 83 – ZON-2480

CONDITIONS – Continued:

6. Construct all incomplete half-street improvements on Charleston Boulevard adjacent to this site concurrent with development of this site.
7. Meet with the Flood Control Section of the Department of Public Works to determine the width of the Holmby Channel adjacent to Assessor Parcel Numbers 163-03-501-006 and -007. Provide the dedications as recommended by the Flood Control Section of the Department of Public Works prior to the issuance of any permits for this site. All proposed dedications and vacations, if any are proposed, should be addressed when the site plan is submitted.
8. Submit an application for an Occupancy Permit for all landscaping and improvements in the Charleston Boulevard public right-of-way adjacent to this site prior to the issuance of any permits.
9. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 83 – ZON-2480

CONDITIONS – Continued:

10. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map subdividing this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the City of Las Vegas Neighborhood Drainage Studies and approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT RELATED TO GPA-24-79 AND ZON-2480
 - PUBLIC HEARING - **SUP-2481 - MIKE IANNUCCILLI ON BEHALF OF USA CAPITAL DIVERSIFIED TRUST DEED FUND** - Appeal filed by Kummer Kaempfer Bonner & Renshaw from the Denial by the Planning Commission on a request for a Special Use Permit FOR AN AUTO PAINT AND BODY REPAIR SHOP (Exoticar/Paintworks) on 2.43 acres at 6901 and 6905 West Charleston Boulevard (APN: 163-03-501-007 and 008), C-1 (Limited Commercial) Zone [PROPOSED: C-2 (General Commercial) Zone], Ward 1 (Moncrief). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by Kummer Kaempfer Bonner & Renshaw

MOTION:

MONCRIEF – APPROVED subject to conditions and the following added conditions:

- *There shall be no outside storage of vehicles, parts or equipment allowed during non-business hours.*
- *Additional landscaping shall be provided along the south property line subject to the approval of the Planning and Development Department.*
- *The hours of operation shall be limited to 7:00 a.m. to 5:00 p.m., Monday through Friday.*
- *Cars to be repaired must be stored within the enclosed building or on the south side of the property.*
- *Roll-up bay doors shall remain closed at all times.*

– UNANIMOUS

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 84 – SUP-2481

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack owns a SuperPawn in the vicinity. He has not discussed this project with him and believes it will not have any affect on his business and therefore, will be voting on Items 82, 83 and 84.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TABITHA FIDDYMENT, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, and ATTORNEY CHRIS KAEMPER, appeared on behalf of the applicant.

Regarding Item 84 [SUP-2481], MR. GENZER recommended that a condition be added that there shall be no outside storage of vehicles, parts or equipment allowed, except on the south side of the property between the south end of the building and the south end of the property during business hours. Also, that additional landscaping shall be provided along the south property line subject to the approval of the Planning and Development Department; the hours of operation shall be limited to 7:00 a.m. to 5:00 p.m., Monday through Friday; cars to be repaired must be stored within the enclosed building during non-operation hours; and, doors shall remain closed at all times. ATTORNEY KAEMPFER concurred with MR. GENZER'S recommendations and clarified that all cars to be repaired must be placed inside the building at the close of business.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 82 [GPA-2479], Item 83 [zon-2480] and Item 84 [SUP-2481] for additional discussion.

(2:04 – 2:05)

3-1544

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19.04.040 for an Auto Paint and Body Repair Shop use.
2. Approval of General Plan Amendment (GPA-2479) and approval of and conformance to the Conditions of Approval for Rezoning (ZON-2480).
3. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003
Planning and Development Department
Item 84 – SUP-2481

CONDITIONS – Continued:

5. Redesign the parking area to include the correct number of handicap spaces (6 spaces) and to include appropriate access to the indoor parking area.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

SDR-2660, SUP-2595, SUP-2655, SUP-2656, SUP-2658, SUP-2659, SUP-2661, SUP-2666, VAC-2593, VAC-2611, VAC-2616, VAR-2665 – 9/17/2003 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: SEPTEMBER 3, 2003

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

PAUL O'BANNON, 5710 West O'Bannon Drive, was unclear on the matter pertaining to the auto paint and body shop. He felt that, even though the vehicles will be parked on the south side of the property, they still can be seen. He was hoping that some type of perimeter could be placed around the property to screen the vehicles. MAYOR GOODMAN stated that he and MR. IANNUCCILLI would speak to him at the end of the meeting.

(2:05 – 2:07)

3-2045

BEATRICE TURNER, West Las Vegas resident, asked whether the modular Municipal courtrooms would be moved. She feels they are located in an unsafe area. Her understanding was that they would be moved into the Justice Center. MAYOR GOODMAN replied there were no plans to remove the courtrooms in the near future.

(2:07 – 2:08)

3-2123

SAM GERMANY, 8732 Pavia Drive, asked if the Junior Olympic Champions were scheduled on this agenda. MAYOR GOODMAN replied they were not. MR. GERMANY invited everyone to the Regional cross country Junior Olympic Track and Field Championship to be held in Ward 5, at Lorenzi Park on November 23, 2003. San Diego, Imperial Valley, Southern California and most of the State of Nevada will participate in this event. His goal is to bring the track and field championship to Las Vegas. He asked for the opportunity to meet with the Mayor and COUNCILMAN WEEKLY to discuss this issue further.

(2:08 – 2:10)

3-2175

JIM FRINK, 1300 Casa Del Rey Court, commented he would still be able to see the cars stored in the side yard of MR. IANNUCCILLI'S paint and auto body shop from his two-story home no matter how high the block wall is built.

(2:10 – 2:11)

3-2275

City of Las Vegas

CITY COUNCIL MEETING OF SEPTEMBER 3, 2003 Citizen Participation

MINUTES – Continued:

OLIVER SANDERS, Emergency Travelers Insurance, stated that on March 5, 2003 he appeared before the City Council during Citizens Participation to plead his case. At that time, COUNCILMAN REESE instructed the City Manager to look into this problem. When he met with the City Manager, he was informed that the City's action was based on an ordinance. MR. SANDERS explained that Emergency Travelers Insurance has had a business license in the City of Las Vegas for over three years. During that period of time, they have met and adhered to all regulations and paid for all the permits. However, suddenly, he was notified he needed to provide a \$20,000 bond. His company has participated in the City's Benefits Fair where many City employees signed up for insurance. They also represent military personnel who are now overseas. The company supports local charities, such as blood banks, and has been a positive member of the community. If the company goes out of business, its clients will be denied insurance coverage. MAYOR GOODMAN pointed out that no action could be taken at this time; however, he directed DEPUTY CITY ATTORNEY BRYAN SCOTT to look into the matter.

(2:11 – 2:16)

3-2300

TODD FARLOW, 240 North 19th Street, asked whether or not the City Council has taken into account the psychological aspect involved in the current water restrictions. He read an article from Scientific American, Page 53, which states that evidence indicates the environment can affect the wiring of the brain. Suggestion is given that future homes and offices might be designed with an eye as to how they can provide an enriched environment for enhancing brain function. Studies suggest that people will go out of their way, if having a bad day, to drive past a waterfall to calm down. Turning off the water features will have an adverse effect on the human mind. He hopes that the Council solicits input from mental health professionals.

(2:16 – 2:18)

3-2538

MEETING ADJOURNED AT 2:18 P.M.